

# WEST CONTRA COSTA HEALTHCARE DISTRICT

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### BOARD OF DIRECTORS MEETING

Wednesday, January 27, 2010 – 5:00 pm

Doctors Medical Center – Auditorium

2000 Vale Road, San Pablo, CA 94806

### Board of Directors

Deborah Campbell, Chair

Nancy Casazza, Vice Chair

Beverly Wallace, Treasurer

Eric Zell, Secretary

Irma Anderson, Assistant Secretary

### AGENDA

1. Call to Order

2. Roll Call

Deborah Campbell

Nancy Casazza

Beverly Wallace

Eric Zell

Irma Anderson

3. Consent Calendar

N. Casazza

a. Today's Agenda

b. Minutes: November 24, 2009

c. Public Comment

d. *ACTION: Approval of Consent Calendar*

4. Medical Executive Report

S. Drager, M.D.

a. Presentation

b. Discussion

c. Public Comment

d. *ACTION:*

*I. Acceptance of Medical Executive Report*

*II. Approval of appointments, Reappointments and Changes of Staff Status, and Policies and Procedures*

### Closed Session

5. Pursuant to H&S Code Section 32155, Report from Medical Staff re: medical audit and quality assurance.

### Open Session

6. Report of Reportable Action(s) Taken During Closed Session, if any.

7. Quality Update J. Stewart / G. Wenner
  - a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. *ACTION: For Information Only*
  
8. Financial Statements for December 2009 R. Reid
  - a. Presentation
  - b. Financial Flash Report
  - c. Discussion
  - d. Public Comment
  - e. *ACTION: Acceptance of Financial Statements for December 2009*
  
9. Approval of New Financial Statement Auditors with R. Reid  
Public Accounting firm of Moss Adams, LLP
  - a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. *ACTION: Approve New Financial Statement Auditors at 4 year agreement \$76K/yr*
  
10. Approval of Lease of IV Pumps and Process R. Reid
  - a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. *ACTION: Approve Lease and process of IV Pumps - 5 year agreement 28K/Mon.*
  
11. Approval of CT Scanner D. Ziolkowski
  - a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. *ACTION: Approve CT Scanner*
  
12. CEO Report J. Stewart
  - a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. *ACTION: For Information Only*

13. JPA Board Update

E. Zell

- a. Presentation
- b. Discussion
- c. Public Comment
- d. *ACTION: For Information Only*

14. Announcements

15. Public Comment

16. Adjourn